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**vanke**

**CHINA VANKE CO., LTD.\***

**萬科企業股份有限公司**

*(A joint stock company incorporated in the People's Republic of China with limited liability)*

**(Stock Code: 2202)**

## **LIST OF DIRECTORS AND THEIR ROLE AND FUNCTION**

The 21st session of the board of directors (the “**Board**”) of China Vanke Co., Ltd.\* comprises 11 directors, whose roles and functions are as follows:

### ***Executive directors:***

Mr. XU Enli (*Chairman of the Board*)

Mr. HUANG Yu (*President*)

Ms. LI Na \*\*

### ***Non-executive directors:***

Mr. HUANG Liping

Mr. LEI Jiansong

Mr. YAO Fei

Mr. ZHU Zhiqiang

### ***Independent non-executive directors:***

Mr. LIU Tsz Bun Bennett

Mr. HUANG Yaying

Mr. WANG Weiguo

Mr. YANG Zhao

The Board has established three specialized committees, members of which are as follows:

| <b>Specialized Committee</b><br><b>Director</b> | <b>Audit Committee</b> | <b>Remuneration<br/>and Nomination<br/>Committee</b> | <b>Investment and<br/>Decision-making<br/>Committee</b> |
|-------------------------------------------------|------------------------|------------------------------------------------------|---------------------------------------------------------|
| Mr. XU Enli                                     |                        |                                                      |                                                         |
| Mr. HUANG Yu                                    |                        |                                                      | Member                                                  |
| Mr. LI Na                                       |                        | Member                                               |                                                         |
| Mr. HUANG Liping                                |                        |                                                      |                                                         |
| Mr. LEI Jiangsong                               | Member                 |                                                      |                                                         |
| Mr. YAO Fei                                     |                        |                                                      |                                                         |
| Mr. ZHU Zhiqiang                                |                        |                                                      | Member                                                  |
| Mr. LIU Tsz Bun Bennett                         | Convener               |                                                      |                                                         |
| Mr. HUANG Yaying                                |                        | Convener                                             |                                                         |
| Mr. WANG Weiguo                                 | Member                 |                                                      |                                                         |
| Mr. YANG Zhao                                   |                        | Member                                               | Convener                                                |

**The Board of Directors  
China Vanke Co., Ltd. \***

Shenzhen, the PRC, 31 July 2026

*As at the date of this announcement, the Board comprises Mr. XU Enli, Mr. HUANG Yu and Ms. LI Na as executive Directors; Mr. HUANG Liping, Mr. LEI Jiangsong, Mr. YAO Fei and Mr. ZHU Zhiqiang as non-executive Directors; and Mr. LIU Tsz Bun Bennett, Mr. HUANG Yaying, Mr. WANG Weiguo and Mr. YANG Zhao as independent non-executive Directors.*

\* For identification purpose only

\*\* Staff representative Director